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October 5, 2001

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Harry Higgins, Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 10, 2001 - 10:00 a.m.
MAG Office, Suite 200, Ocotillo Room
302 North 1st Avenue, Phoenix

A meeting of the MAG POPTAC Ad Hoc Subcommittee will be held at the time and place noted above. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 4 people for the MAG POPTAC Ad Hoc Subcommittee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Minutes of August 21, 2001</u> | 2. For information, discussion and approval of August 21, 2001 meeting minutes. |
| 3. <u>Review and Approval of Information for the Population Technical Advisory Committee GIS and Database Enhancement Project</u> | 3. For information, discussion and recommendation to the MAG POPTAC. |

At the September 25, 2001 meeting of the MAG POPTAC meeting, it was requested that the Ad Hoc Subcommittee recommend approval of information for the MAG GIS and Database Enhancement Project that will be used to develop the June 2002 population and socioeconomic projections. The MAG POPTAC Ad Hoc subcommittee will be considering approval of MAG Geography, methods for determining vacancy and occupancy rates, persons per household employment control totals and employment sector shares. This information was distributed to you at the August 21, 2001 meeting of the MAG POPTAC. Please bring this information with you to the meeting. The Ad Hoc Subcommittee will be requested to recommend approval of this information to the MAG POPTAC for its October 16, 2001 meeting.

We will also be forwarding to you during the coming week some additional modeling assumptions for consideration. These include: mixed use definitions by geographic location over time; single family/multi-family split for Maricopa County over time; post high school enrollment methodology; and work at home methodology. These modeling assumptions will also be considered by the Ad Hoc Subcommittee and a recommendation forwarded to the MAG POPTAC for its October 16, 2001 meeting.

4. Review of Geographic Information System (GIS) Coverages

GIS coverages for local land use and inventory databases have been sent and will continue to be sent to each member agency for review. Member agencies will be given one month for review and comment. It will be assumed that no comments imply approval of the coverage. This month the following GIS coverages/maps will be sent to member agencies: General Plan Land Use, Hotel/motel, Post High School Enrollment. The review of these coverages will be discussed with members of the Ad Hoc Subcommittee.

4. For information and discussion.